

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING via ZOOM

WEDNESDAY, OCTOBER 21, 2020; 4:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS & CORRESPONDENCE TO THE BOARD
- III. CHAIR'S COMMENTS
 - Policy Committee Report
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF SEPTEMBER 16, 2020, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR AUGUST 2020
 - 1. Interim Income Statement
 - 2. Cash Summary
 - 3. Investments
 - 4. Fifth Third Investment Account Reconciliation
 - C. YEAR-ROUND FREE RIDES FOR U.S. MILITARY VETERANS

PROPOSED MOTION: That the CATA Board of Directors approves system-wide, year-round free rides aboard all fixed-route, paratransit and special services for U.S. military veterans, effective Wednesday, November 11, 2020, and that Chief Executive Officer, Bradley T. Funkhouser is duly authorized to implement this program on such other terms and conditions that he deems appropriate.

- D. APPOINTMENTS TO LOCAL ADVISORY COMMITTEE LEADERSHIP

PROPOSED MOTION: That the CATA Board of Directors approves the appointment of the following to the LAC offices set forth next to their names for a one-year term ending in October 2021:

Deb Wiese Chair
Diana Paiz-Engle... Vice Chair

E. APPOINTMENT TO LOCAL ADVISORY COMMITTEE

PROPOSED MOTION: The CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Janiele Cannon to a three-year term through December 2023.

F. CONTRACT FOR SNOW AND ICE REMOVAL SERVICES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a contract with HTA Companies Inc. to provide snow and ice removal services at an estimated cost of \$739,375.00 based on quoted rates, for a five-year term as the Board Chair and Chief Executive Officer deem necessary.

G. CONTRACT FOR BUS DISINFECTING SERVICES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a contract with Boling Janitorial for the purposes of disinfecting CATA vehicles on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

H. SIXTH AMENDMENT TO THE MSU CONTRACTED TRANSPORTATION SERVICES AGREEMENT

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the Sixth Amendment to the MSU Contracted Transportation Services Agreement, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

I. MDOT RESOLUTION OF INTENT

PROPOSED MOTION: That the CATA Board of Directors adopts the Resolution of Intent set forth below:

FISCAL YEAR 2022 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2022 under Act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended ("Act 51"), it is necessary for Capital Area Transportation Authority (hereby known as THE APPLICANT), established under 1963 PA 55, to provide a local transportation program for the state fiscal year of 2022 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICANT has reviewed and approved the proposed balance budget, and funding sources for FY 2022 are estimated to include the following: federal funds of \$1,400,000, state funds of \$19,000,000, local funds of \$23,500,000, farebox funds of \$3,500,000, and other funds of \$4,400,000. Total expenses are estimated to be \$54,000,000. THE APPLICANT'S budget for its local transportation program for FY 2022 reflects a shortfall of \$2,200,000 that will be bridged through the use of assets (cash) supplied from its existing surplus net position.

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints THE APPLICANT'S, Chief Executive Officer, Bradley T. Funkhouser or his designee, as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2022.

VI. DISCUSSION AGENDA

A. POLICY NO. 205 – DISPLAY OF ITEMS ON CATA PROPERTY AND VEHICLES – FIRST READING

PROPOSED MOTION: That the Board of Directors approves the Policy Committee's recommended amendments to Policy No. 205, regarding the display of items on CATA Property and Vehicles to allow for transit advertising and advertising revenue to help fund the operation of the system, and authorizes Chief Executive Officer, Bradley T. Funkhouser, to implement this program on such other terms and conditions that he deems appropriate.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION REGARDING UNION LABOR AGREEMENT
NEGOTIATIONS

PROPOSED MOTION: That this Board meeting go into closed session, pursuant to MCL 15.268(c), for a strategy session in connection with negotiation of a collective bargaining agreement with the Union, ATU, Division 1039, and that following such closed session, this Board meeting return to open session for completion of the Agenda.

XI. ADJOURNMENT